

**CAUCUS MEETING**  
**December 22, 2014 7:30pm**

● **CALL TO ORDER - PUBLIC MEETING STATEMENT** Mayor Frank North

● **PLEDGE – SILENT PRAYER**

● **ROLL CALL**

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

● **PUBLIC**

*State name and address for the record. Public comment is limited to five minutes per person.*

● **PROCLAMATIONS**

● **ENGINEERS REPORT**

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● **DISCUSSION ITEMS:**

- ▶ Amending Housing Element and Fair Share
- ▶ Council Meeting Schedule for 2015

● **CORRESPONDENCE:**

● **COUNCIL REPORTS:**

● **CLERK'S REPORT:**

● **NEW BUSINESS:**

Resolutions for approval by consent agenda at tonight's meeting-  
R14-139 Authorizing Resolution  
R14-140 Amending Housing Element and Fair Share  
R14-142 Approval to go out to Bid for Bucket Truck

Fields	Volkert	Grasso	Brennan		Sperrazza	Perno	North

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▶ Resolutions for agenda—the following are business resolutions that will be included on the agenda for the council meeting:

● **MOTION TO ADJOURN** \_\_\_\_\_ Time \_\_\_\_\_ Sine Die